



BRIAN SANDOVAL
Governor

STATE OF NEVADA
BEHAVIORAL HEALTH PLANNING AND ADVISORY COUNCIL

4126 Technology Way, 2nd Floor

Carson City, Nevada 89706

Phone (775) 684-4295 • Fax (775) 684-5964

ALYCE THOMAS
Chair

RENE NORRIS
Vice Chair

— PUBLIC MEETING NOTICE AND AGENDA —
NEVADA BEHAVIORAL HEALTH PLANNING AND ADVISORY COUNCIL
BYLAWS AD HOC COMMITTEE

DATE: December 18, 2014 (Thursday)

TIME: 10:00 a.m. – Until Adjournment

LOCATION: CARSON CITY: Division of Public & Behavioral Health, 4126 Technology Way, 2nd Floor, Conference Room 201, Carson City, NV 89706

TELECONFERENCE Dial this toll-free number: **1-888-363-4734**

ACCESS: Enter this conference code, followed by the # sign: **3865799**

Agenda Notification:

- The meeting may commence on or after the designated start time;
- Items on the agenda may be taken out of order;
- The public body may combine two or more agenda items for consideration;
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time;
- Members of the public in attendance should identify themselves when requested under Agenda Item 1;
- Public Comment will be taken during this agenda item. Action may not be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair or presiding member of the Council will place a five (5) minute limit on the time individuals may address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered;
- The Council is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Council staff by phone or e-mail no later than three (3) working days prior to the meeting. The contact person is as follows: Dave Caloiaro (775) 684-5970, dcaloiaro@health.nv.gov

AGENDA

Items:

Primary Speaker(s):

- | | Items: | Primary Speaker(s): |
|-------|--|---|
| 10:00 | 1. Call to Order, Roll Call, and Introductions <i>"For Possible Action"</i> | Alyce Thomas |
| | 2. Public Comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.) | |
| | 3. Review and vote to approve minutes from the meeting on June 27, 2013 <i>"For Possible Action"</i> | Alyce Thomas |
| | 4. Discussion on proposed changes to the BHPAC Bylaws, last amended 7/18/13, to add (1) Each member must serve on at least one subcommittee, and (2) Revise Section 1 to read absent members who are not excused are noted as currently unexcused until the next meeting when the absence is established ; and, (3) any other proposals as recommended. <i>"For Possible Action"</i> | Alyce Thomas / Dave Caloiaro / Around the Table |
| | 5. Public Comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.) | |

AGENDA

Items:

Primary Speaker(s):

- | | | |
|----|--|--------------|
| 6. | Set date, time, and topics for the next meeting <i>“For Possible Action”</i> | Alyce Thomas |
| 7. | Adjournment | Alyce Thomas |

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **Clark County Department of Family Services - Child Haven** 701 N Pecos, Las Vegas, NV 89101
- **State of Nevada – Division of Child and Family Services** 4126 Technology Way, Third Floor, Carson City, NV 89706
- **State of Nevada – Office of the Attorney General** 100 N Carson St, Carson City, NV 89706
- **State of Nevada – Grant Sawyer State Office Building** 555 E Washington Ave, Ste 3900, Las Vegas, NV 89101
- **Bureau of Indian Affairs** 1677 Hot Springs Road, Carson City, NV 89702
- **Children’s Cabinet** 1090 S Rock Blvd., Reno, NV, 89506
- **State of Nevada – Division of Child and Family Services** 1010 Ruby Vista Drive, Suite 101, Elko, NV 89801
- **State of Nevada – Division of Child and Family Services – IMS** 727 Fairview Drive, Suite E, Carson City, NV 89706
- **State of Nevada – Division of Child and Family Services** 6171 W Charleston Blvd., Las Vegas, NV
- **State of Nevada – Division of Child and Family Services – NYTC** 100 Youth Center Rd, Elko, NV 89801
- **State of Nevada – Department of Health & Human Services** 4126 Technology Way, Suite 100, Carson City, NV 89706
- **State of Nevada – Desert Regional Center** 1391 S Jones, Las Vegas, NV 89146
- **State of Nevada – Legislative Counsel Bureau** 401 S Carson Street, Carson City, NV 89706
- **State of Nevada – Rural Services** 1665 Old Hot Springs, Ste 164 & 157, Carson City, NV 89706
- **State of Nevada – Southern Nevada Adult Mental Health Services** 6161 W Charleston Blvd, Las Vegas, NV 89146
- **State of Nevada – Sierra Regional Center** 605 S 21st St, Sparks, NV 89431
- **United Way of Southern Nevada** – 1660 E Flamingo Road, Las Vegas, NV 89120
- **Washoe County Department of Social Services** – 350 S Center St, Reno, NV 89501
- **Washoe County Library – South Valleys** 15650A Wedge Parkway Reno, NV 89511
- **State of Nevada – Mental Health and Developmental Services** 4126 Technology Way, Suite 201, Carson City, NV 89706
- **State of Nevada – Northern Nevada Adult Mental Health Services** 480 Galletti Way, Sparks, NV 89431
- **Laughlin Behavioral Health Center** 3650 S Pointe Circle, Suite 208, Laughlin, NV 89028
- **Carson Mental Health Center** 1665 Old Hot Springs Rd, Suite 150, Carson City, NV 89706
- **Douglas Mental Health Center** 1538 Hwy 395 North, Gardnerville, NV 89410
- **Yerington Mental Health Center** 215 W Bridge St, Ste #5, Yerington, NV 89447
- **Elko Mental Health Center** 1825 Pinion Rd, Ste A, Elko, NV 89801
- **Ely Mental Health Center** 1675 Avenue F, Ely, NV 89801
- **Fernley Mental Health Center** 115 W Main St, Fernley, NV 89408
- **Silver Springs Mental Health Center** 3595 Hwy 50 East, Silver Springs, NV 89429
- **Fallon Mental Health Center** 151 N Maine St, Fallon, NV 89408
- **Hawthorne Mental Health Center** 1000 C St, Hawthorne, NV 89415
- **Mesquite Behavioral Health Center** 61 N Willow, Suite 4, Mesquite, NV 89024
- **Caliente Behavioral Health Center** 100 Depot, #6, Caliente, NV 89008
- **Pahrump Behavioral Health Center** 240 S Humahuaca, Pahrump, NV 89048
- **Tonopah Mental Health Center** 825 S Main St, Tonopah, NV 89049
- **Winnemucca Mental Health Center** 475 Traders Way, Winnemucca NV 89445
- **Battle Mountain Mental Health Center** 10 E 6th St, Battle Mountain, NV 89820
- **Lovelock Mental Health Center** 775 Cornell Ave, Suite A-1, Lovelock, NV 89419
- **West Care** 401 S Martin Luther King Blvd, Las Vegas, NV 89102